155 WALTON ROAD

RADFORD, VA 24141



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MEMBERS OF THE BOARD

William R. Knocke, Chairman Marc A. Verniel, Vice-Chairman Wayne O.Nelson, Secretary F. Craig Meadows, Treasurer G.E. "Dwyn" Taylor II Caleb M. Taylor, P.E. Executive Director

WATER AUTHORITY BOARD MEETING 155 Walton Road Radford, VA 24141 3:00 PM July 17, 2024 Agenda

- 1. Call to Order
- 2. Election of Board Officers
- 3. Secretary's Report
 - a. Review and Approval of Minutes
- 4. Treasurer's Report
 - a. Review and Approval of Financial Statement
- 5. Executive Director's Report
 - a. Operations Report
 - b. Meter Report
 - c. Previous and Current Business
 - d. New Business
 - i. Adoption of Public Comment policy
- 6. Public Comment Period
- 7. Comments from Board
- 8. Other Business
- 9. Adjourn

NEXT MEETING:

August 21, 2024

3PM